

**KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY
REGULAR MEETING
MINUTES
June 26, 2006**

A regular meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on June 26, 2006.

MEMBERS PRESENT

Roger D. Russell, Chair
Gerald H. Clemons, Vice Chair
Patricia L. Sazy, Secretary
Theresa M. Crisler
Sharon K. Wood
Lisa D. Bozarth

OCCUPATIONS & PROFESSIONS STAFF

Dana Hockensmith, Board Administrator

EXCUSED

OTHERS PRESENT

Cheryl Lalonde, Board Attorney
Marilyn Gossett
Pam Jenkins

Call to Order

Chair, Mr. Russell called the meeting to order at 9:59 A.M.

Approval of Minutes

Minutes of the May 15, 2006 and June 2, 2006 meetings were presented for the Board's review. A motion was made by Ms. Crisler to approve the minutes, as amended. Motion seconded by Ms. Sazy, carried.

Approval of Financial Statement

The Board reviewed the financial statement indicating a balance of \$135,682.14 as of May 31, 2006. A motion was made by Mr. Clemons to accept the financial statement. Motion seconded by Ms. Wood, carried.

Director's Report

No to report.

Chair Report

Chair requests to forego July meeting and announces elections will be held in August along with a retreat update.

Complaint Review Committee

#05-06, 05-07, 05-08: Ongoing.

#05-10: Mr. Clemons made a motion for Ms. Lalonde, Board Attorney, to draft an Agreed Order and for Ms. Wood to research the parameters of the Continuing Education Units to request. Motion seconded by Ms. Sazy, carried.

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#06-01: Mr. Clemons made a motion to assign to Ms. Gossett for investigation. Motion seconded by Ms. Sazy, carried.

#06-02: Mr. Clemons made a motion to dismiss without merit. Motions seconded by Ms. Sazy, carried.

#06-03: Mr. Clemons made a motion to investigate allegations and for Ms. Lalonde to draft a cease and desist letter if such allegations are true. Motion seconded by Ms. Bozarth, carried.

#06-04: Mr. Clemons made a motion to assign to an investigator. Motion seconded by Ms. Sazy, carried.

Education Committee

Ms. Bozarth of the Education Committee recommended approval of one CEU Provider application and one CEU Provider application upon approval of Certificate of Good Standing. A motion was made by Ms. Wood to accept Committee's recommendation. Motion seconded by Ms. Crisler, carried.

Mr. Clemons made a motion for Ms. Hockensmith, Board Administrator, to send letters to renewal applicants that haven't met the Ethics requirement giving licensees thirty (30) days to come in compliance. Motion seconded by Ms. Sazy, carried.

Mr. Clemons made a motion to have Ms. Bozarth be delegate for Kentucky at the Federated Massage Therapy meeting the last week of August. Motion seconded by Ms. Sazy, carried.

Mr. Clemons made a motion to have AMTA send letter to this Board clarifying contents of Continuing Education course. Motion seconded by Ms. Sazy, carried.

Application Review Committee

A motion was made by Ms. Wood to approve 22 applicants as reviewed. Motion, seconded by Ms. Crisler, carried. Committee is to meet again July 14, 2006.

RB File: Ms. Sazy made a motion to deny application due to online course. Motion seconded by Ms. Wood, carried.

ML File: Board voted 3 to 2 to accept Reiki as approved CEU, file approved.

MC File: Board voted 4 to 1 to accept Nutrition as approved CEU, file approved.

BS File: Ms. Crisler made a motion to approve file. Motion seconded by Ms. Wood, carried.

JJ File: Equine massage is not an approved CEU. Application deferred.

KB File: Need more documentation on Ethics. Application deferred.

MJ File: Ms. Sazy made a motion to approve. Motion seconded by Ms. Bozarth, carried.

Ms. Crisler made a motion to give Education Committee approval authority of Continuing Education, Renewal Applications. Motion seconded by Ms. Wood, carried.

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Old Business

An update was given that no response has ever been received from CW by Diane Fleming, Proprietary Education Board Attorney, regarding discrepancies with transcripts.

Ms. Sazy made a motion to approve the Endorsement Form. Motion seconded by Ms. Bozarth, carried.

New Business

Ms. Hockensmith, Board Administrator, will send letters to any applicants that may be reported to this Board by KHEAA..

Ms. Hockensmith, Board Administrator, will send a postcard to the KY Licensed Chiropractors to notify of the Massage Therapy statute.

Ms. Hockensmith will draft a letter to Gateway Community College requesting future breakdown of transcripts.

Splitting of CEU's was discussed.

Approval of Travel and Per Diem

A motion was made by Mr. Clemons to approve travel and per-diem for eligible members for today's meeting. Motion, seconded by Ms. Sazy, carried.

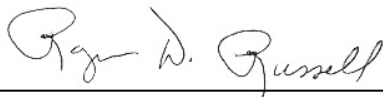
Schedule Next Meeting

The next meeting is scheduled for August 14, 2006 at the Board office located at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Adjournment

With all business completed, Ms. Sazy made a motion to adjourn the meeting, seconded by Ms. Bozarth, carried. The meeting adjourned at 11:42 A.M.

Approved



Board Chair